

JUN 18 2 57 PM '98

June 9, 1998

BEFORE THE FEDERAL ELECTION COMMISSION

Friends of Phil Maloof Committee)
FEC ID Number C00333757)
Supporters of Phil Maloof Committee)
FEC ID Number C00336354)
Phil Maloof)

MUR # 4759

COMPLAINT

The Republican Party of New Mexico, by and through its Chairman, John Dendahl, brings this complaint pursuant to 2 U.S.C. § 437g(a)(1). The Republican Party of New Mexico may be reached at 2901 Juan Tabo NE, Suite 116, Albuquerque, NM 87112.

I. SUMMARY

Phil Maloof is the Democrat candidate for United States Congress from the first district of New Mexico, both for the November 3 general election and the June 23 special election. Maloof has established two principal campaign committees, Friends of Phil Maloof ("Friends Committee") (FEC ID #C00333757) and Supporters of Phil Maloof ("Supporters Committee") (FEC ID #C00336354). Over the past two months, Mr. Maloof and his two campaign committees have repeatedly demonstrated a reckless disregard for and/or unconscionable ignorance of basic federal election laws intended to inform the voting public. Federal election laws apply to Phil Maloof. The Commission should take prompt and firm action to enforce the law and put an end to Maloof's pattern of unlawful conduct.

II. FACTS & VIOLATIONS OF LAW

A. Failures to Include Legally-Required Disclaimers on Campaign Materials

Federal law requires individuals or committees who make communications expressly advocating the election or defeat of a clearly identified candidate to "clearly state" who paid for such communications. 2 U.S.C. § 441d. Maloof's campaign committees violated this federal law on multiple occasions. Specifically:

1. Advocacy Piece Accompanying Illegal Absentee Ballot Requests Lacks Disclaimers

In May 1998, the Maloof committees mailed roughly 110,000 absentee ballot requests to voters in the first district. Because Maloof's mailing violated state law, a judge issued a temporary restraining order until the legality of the Maloof-generated ballot requests could be determined. (See "*Ballot-Application Debacle*," editorial from *The Albuquerque Tribune*, May 30, 1998, Attachment #1.) Maloof's mailing also violated federal law, by including an advocacy piece that does not state who paid for it. (See *Maloof Absentee Ballot Mailing*, Attachment #2.) The Commission has consistently penalized campaign committees that failed to disclaim who paid for campaign advocacy fliers. See MUR 4121 (fining Rep. Lipinski's campaign committee \$6,000 for three disclaimer violations).

2. Four-by-Eight Foot Billboards / Yard Signs Lack Disclaimers

Numerous four-by-eight foot signs have been posted in locations around the district, advocating Phil Maloof's election. (See photo of sign, Attachment #3). These signs do not state who paid for them and whether they were authorized by the Maloof committees, as required by law. 11 C.F.R. § 110.11 (requiring disclaimers on "outdoor advertising facility, yard sign"). Again, the Commission has repeatedly upheld the requirement that campaigns include disclaimers on billboards, yard signs and other outdoor displays, and the Maloof campaign and committees are not exempt from this law.

3. Television Advertisement Disclaimers Improperly Located

The Maloof campaign aired television advertisements with improper disclaimers. While these ads acknowledged who paid for them, the disclaimers appeared in the middle of the ads. Federal communications regulations require campaign disclaimers to appear at the beginning or end of campaign commercials, to better inform the public of the sponsor. 47 C.F.R. § 73.1212(d). While the Maloof campaign pulled its ads, it did so only after its unlawful activity was caught and reported. (See "*Maloof application processing halted*," *The Albuquerque Tribune*, May 30, 1998, Attachment #4). Voters have the right to expect honesty from federal candidates, and the Commission has the duty to require candidates' compliance with the law. The improperly disclaimed television ads further demonstrate Maloof's pattern of either reckless disregard for the laws or unconscionable ignorance of the rules governing federal campaigns.

4. Fund-raising Invitation

Yet another Maloof solicitation / advocacy piece mailed without a disclaimer invites would-be donors to a June 17, 1998 fund-raiser. (See *Disclaimerless Invitation*, Attachment #5). This invitation fails to state who paid for its printing and mailing, in violation of 2 U.S.C. § 441d(a)(1). It appears that the invitations were paid for by the hostess - her home

telephone number of _____ is provided as RSVP contact point - resulting in a violation of 2 U.S.C. § 441d(a)(2) as well.

B. Failure to File Required Reports

As has been stated, Phil Maloof created two separate committees to run in the June 2 and June 23 elections. (*See Maloof Statements of Candidacy, Attachment #6*). While these committees both registered with the Commission, their reporting has failed to comply with multiple federal laws. These failures are consistent with the pattern of nondisclosure detailed above and evident in Maloof filings at the state level as well. (*See Article by The Associated Press carried in The Albuquerque Tribune, June 2, 1997, Attachment #7*).

1. Untimely Filing of Candidacy Statement

Federal law requires individuals who raise or spend more than \$5,000 towards a congressional campaign to file with the Commission within 15 days. 2 U.S.C. § 432 (e) (1) and 431(2)(A). Phil Maloof crossed this threshold on September 2, 1997, when he paid an Albuquerque political consultant \$9,915.00 (which he loaned to his own campaign). Under the law, Maloof's Statement of Candidacy should have been filed with the FEC by September 17, 1997. It was not.

By the end of September, 1997, Maloof had raised and spent \$10,285.60 on his Congressional bid, by November 30 that figure had increased to \$34,739.53, and by year's end Maloof had raised \$38,501.09 to run for Congress. However, Maloof's Statement of Candidacy was not filed in September, October, November, December - or even January, 1998. In fact, Maloof waited until February 11, 1998 to file his Statement of Candidacy, 147 days after it was legally required. (Maloof's likely defense - that he was "testing the waters" - cannot be believed in light of the size of his expenditures and the nature of the payments. Candidates truly testing the waters do not spend \$2,400 on telephone deposits and \$4,500 on rent, as Maloof did).

It appears that Maloof delayed complying with 2 U.S.C. 432(e)(1) for one of two reasons: ignorance of the law or intentional non-compliance to avoid public disclosure requirements. Ignorance of the law is no excuse. But intentional non-compliance - running a stealth campaign for five months - is a far more serious matter. By failing to properly report his candidacy in September, when the facts required it, Maloof may have been seeking to dodge two legally-required public disclosures: the year-end FEC filing due pursuant to 2 U.S.C. 434(a)(2)(B)(ii), and a personal financial disclosure report required by section 101(c) of the Ethics in Government Act of 1978. The Commission has traditionally enforced disclosure requirements and punished non-compliance, and it should do so here.

2. *Failure to identify affiliated Committees*


Neither the Friends Committee nor the Supporters Committee lists the other as an "affiliated organization" on line 6 of their FEC Form 1 (*See Maloof Committees' Statements of Organization, Attachment #8*). Both Committees declare that question on the form to be "Not Applicable." However, under federal law, principal campaign committees of the same federal candidate are always affiliated, and affiliated committees must acknowledge each other on the most basic public disclosure document - the Statement of Organization. 2 U.S.C. § 433(b)(2). Here again, Maloof failed to comply with federal law.

III. PRAYER FOR RELIEF

The Maloof Campaign Committees' pattern of noncompliance with public disclosure laws is far more than a few innocent mistakes. Multimillion dollar campaigns such as Maloof's are expected to learn and comply with federal laws, and its failure to do so represents unacceptable ignorance (or willful violation) of the Federal Election Campaign Act. The irony here is that Maloof has made an anti-criminal law he sponsored as a New Mexico state senator the centerpiece of his campaign for Congress. This is a candidate from whom rigorous compliance with the law should be expected.

The Commission should take swift and appropriate actions to deter future violations of the law by Maloof's campaign committees. Further, the Commission should hold Maloof committees to the same disciplinary standard applied against other committees that failed to comply with these laws in the past.

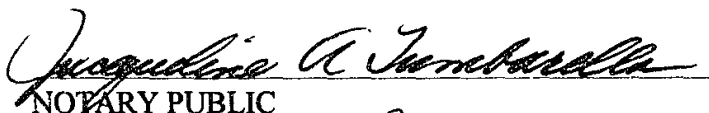
Respectfully Submitted,



John Dendahl
Chairman
Republican Party of New Mexico

State of New Mexico

Signed and sworn to before me this 9 th day of June, 1998.


NOTARY PUBLIC

My commission expires: June 12, 2001

Ballot-application debacle

Three points about the latest election-related fiasco in the Bernalillo County Clerk's Office:

■ First, the Phil Maloof for Congress campaign was wrong to print its own headquarters as the return address on thousands of absentee-ballot applications it mailed to voters — even if the campaign believed it had permission.

Ron Godbey, the county Bureau of Elections chief who resigned over the incident, rightly believes that routing the applications back to the candidate threatens the integrity of the election process.

Absentee-ballot applications should be mailed directly to the County Clerk's Office, where they can be expected to get processed in an even-handed manner. Sending them to a politician's campaign office first raises the question of whether the candidate will screen applications, sending along to the clerk only the ones favorable to him. This isn't to say that the Maloof campaign necessarily did anything underhanded. But it's not the way to conduct an election free of the taint of suspicion.

■ Second, County Clerk Judy Woodward should never have allowed the situation to get so far.

Maloof campaign officials say Woodward approved their plans to send their own copies of the absentee-ballot application to voters in Bernalillo County. Woodward admits she approved something. But she denies she approved printing the Maloof campaign's address on the applications — a possible violation of state law. State election officials argue the law allows candidates to reprint the forms but forbids them from altering them in any way. (Other candidates have been reprinting and mailing out applications, too — but haven't been adding their own return addresses. Even Sen. Pete Domenici has gotten into the act, writing a letter on behalf

of candidate Heather Wilson that was included in a Republican mailout of absentee-ballot applications.)

Trib readers by now are aware of the consequences. A judge has ordered Woodward to stop processing the Maloof applications, pending a hearing Thursday. Godbey has resigned.

Woodward should have kept a closer eye on the forms. She rightly admits that "this was my error." Remember also that Woodward was criticized in 1996 by the District Attorney's Office for her "inept" handling of the general election that year. These are signs of a disturbing pattern.

■ Third, partisanship is out of place in a county clerk's office.

Godbey is a Republican running for office. Woodward is a Democrat. Maloof is a Democrat. The state Republican Party, well, is Republican. The mix in this case is proving volatile, with many of the players trying to make political hay.

A clerk's office is supposed to handle elections — and its other functions, including record-keeping — without regard for anyone's political affiliation. If someone comes in and asks for service, he or she is supposed to get it, never mind if he or she is a Democrat, Republican, Green, whatever.

So why are we holding partisan elections to fill such slots?

Surely, making such elections non-partisan would eliminate some of the troubles the office suffers. That's especially clear in this case.

Editorials are the opinion of The Tribune as an institution and not necessarily of any individual. Editorial board members, who determine editorial stands, include Editor Scott Ware, Managing Editor Terri Burke, Editorial Page Editor Jack Ehn and Insight & Opinion Assistant Editor Kate Nelson.

Albuquerque Tribune
5/30/98



***** ECRLOT ** C007
Philip L. Dreike
13917 Indian School Rd. NE
Albuquerque, NM 87112-4919

Bulk Rate
US Postage
PAID
Permit #1174
Albuquerque, NM

Phil
MALOOF

Dear Phillip L. Dreike,

This June, we have an opportunity to make history here in New Mexico.

Due to the untimely death of Congressman Schiff, there will be three elections this year to fill his open congressional seat. Two of them are in the same month - June 2nd and June 23rd. Both elections are very important to New Mexico and our community.

I hope I can earn your support as your new Congressman. I was born and raised here in Albuquerque. For the last five years I've served as a State Senator, working to improve our community. And I'm proud of the ways I've been able to help people.

I have worked hard to make our neighborhoods safer by writing and passing legislation such as the landmark "three strikes you're out" to keep repeat criminals off our streets and behind bars. And I've fought hard to improve education - like bringing computers to every school and creating effective after-school programs for kids.

And I support term limits - I want to spend a few years in Washington fighting for the people of New Mexico. Then I want to return to work in Albuquerque, my home.

With the importance - and frequency - of the upcoming elections - you have an opportunity to vote at home. It's the easy way to participate in all the important elections on June 2nd and, since your polling location will most likely change in the Special Election, the best way to vote on June 23rd. Enclosed please find your personal, postage paid application - all you have to do is sign it, fill out your birth day, and drop it in the mail.

I hope I can count on your support.

Sincerely,

Attachment #2
(2 sides)

Phil MALOOF

A New Generation of Leadership

The making of a New Mexican

Phil Maloof is proud of his long family history and ties to New Mexico. Phil's family came to New Mexico more than 100 years ago, and Phil has continued their tradition of hard work and sacrifice to get things done. Born in Albuquerque, Phil graduated from Albuquerque High School and the University of New Mexico. In fact, Phil is the only candidate in the special election who was born, raised, educated and employed right here in Albuquerque - he's known the streets of New Mexico since he rode his bicycle on them as a boy.

A proven leader in the State Senate

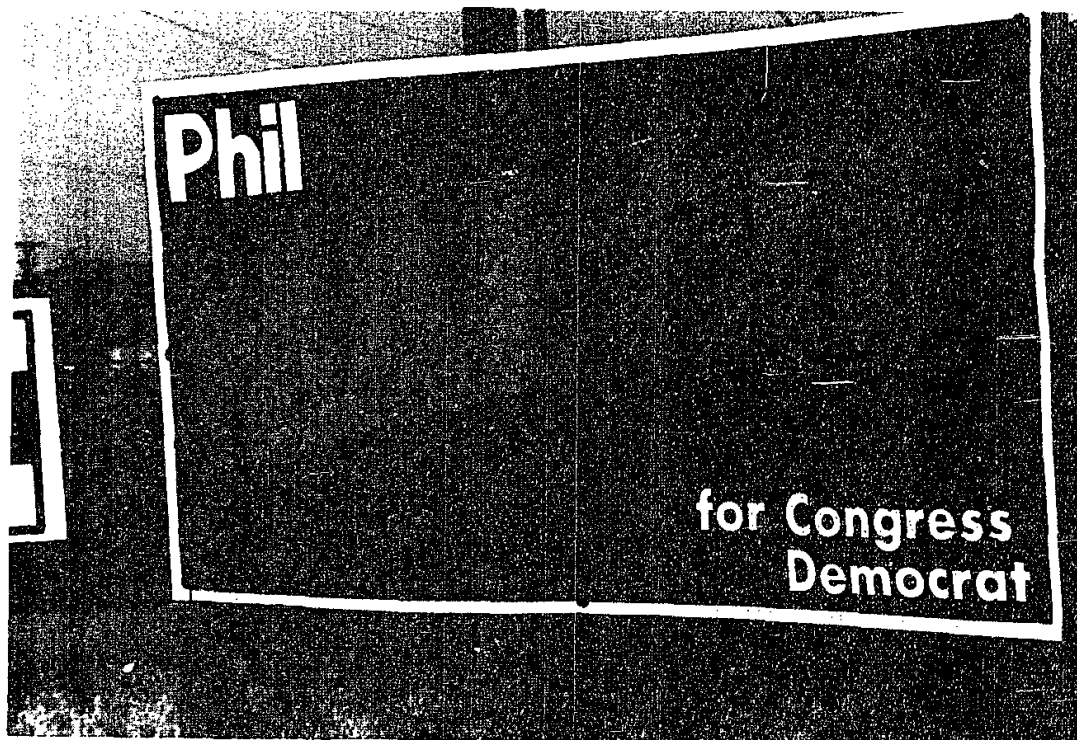
Since Phil Maloof went to the State Senate five years ago, no one has worked harder of gotten more done for New Mexicans. Phil was the first state senator in the country to sponsor a "Three Strikes, You're Out" law and a companion Two Strikes law for serial rapists - put criminals away with these powerful new laws. He also sponsored and passed the Anti-Graffiti law that has garnered more that \$170,000 in restitution plus community service for the convicted graffiti vandals.

When Phil Maloof first became a Senator none of the seven schools in his Senate District had adequate computer labs. Today, thanks to Phil's efforts, all seven of the schools have state-of-the-art computer labs. He also

brought innovative programs to keeps kids in school and learning like the Alamosa After-School Academy and Project SUCCEED for the most at-risk student. Perhaps that's why all seven principals in his Senate District, the National Education Association - New Mexico and the New Mexico Chapter of the American Federation of Teachers have all endorsed his candidacy.

Sometimes, our families need a little extra help. That's why Phil worked hard to remove the tax on prescription drugs that unfairly targets our senior citizens. He's also worked to provide tax rebates to low income families and to expand the Meals-on-Wheels programs for our seniors. Phil has worked with the state and federal officials to build a new swimming pool and community center, and to refurbish neighborhood parks and softball fields.

As your Member of Congress, Phil Maloof will work to enact federal term limits and will only serve for three 2-year terms. Phil Maloof believes we need to save Social Security and pay off our debt before enacting new programs. He'll work to raise the minimum wage and to cut capital gains taxes for seniors selling their own homes. Phil will work hard to free up more federal funding for community policing and mobile police substations and to purchase computers and to hire more teachers for our classrooms.



Maloof application processing halted

A state district judge, responding to a lawsuit by Republicans, ordered the county clerk to stop accepting the forms and not send out any absentee ballots based on them.

THE ASSOCIATED PRESS

The state Republican Party has issued a battle cry against state Democrats as the 1st Congressional District race draws near.

The Republicans went to court Friday to stop Bernalillo County Clerk Judy Woodward from accepting absentee-ballot applications from voters who used a form provided by Democratic candidate Phil Maloof.

District Judge W. Daniel Schneider issued a temporary restraining order against the mailing of the ballots and scheduled a preliminary injunction hearing for Thursday.

The GOP has also accused Maloof of violating Federal Election Commission rules in his television advertisements.

State Democratic Party Chairman Ray Sena of Santa Fe said Republicans are drawing straws to distract the public from real issues.

"It appears to me that what is going on is the Republicans have no viable solutions or candidates to run and they are trying to win elections on technicalities," Sena said. "Let's talk about the issues."

Maloof mailed out about 100,000 forms for absentee ballots in the 1st District, Woodward

the problem centers on the return address on the applications. The return address says "Vote by Mail Center/Care of Phil Maloof for Congress," instead of the County Clerk's Office.

Bernalillo County election bureau chief Ron Godbey quit Thursday after Woodward overruled his decision not to accept the applications. Godbey said he felt the applications threatened the integrity of the election process.

Woodward said Thursday she told Maloof's campaign in April that it could send copies of absentee-ballot applications to county voters. But she said she didn't know the campaign planned to use its headquarters' address.

It's in question whether people who used a Maloof application will get an absentee ballot for the June 23 special election.

Maloof, Republican Heather Wilson and Green Party candidate Bob Anderson will face off in that election to fill the last few months of the term of the late Rep. Steve Schiff, who died in March.

Also on Friday, the Maloof campaign asked Albuquerque television stations to pull his TV advertisements after GOP accusations surfaced that they may violate FEC rules.

Federal rules say the ads must identify who they are sponsored by in the first four seconds or last four seconds of the commercial. Instead, the Maloof advertisement identified the sponsor in the middle.

Major party voters on Tuesday will select nominees for the November general election. The winner of that election will serve a two-year term in the U.S. House.

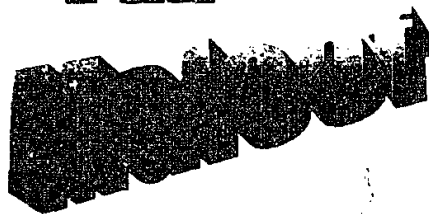
State law says applications for absentee ballots "shall only be made on a form prescribed, printed and furnished" by the secretary of state. The bureau of elections allowed candidates to reprint the forms, but warned they cannot be altered.

Woodward said she has asked

Albuquerque Tribune
5-30-98

Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual who contributes aggregate in excess of \$200 in a calendar year. Contributions are not tax deductible. Corporate contributions are not permitted.

Phil



Candidate for U. S. Congress

Attachment #5
(2 SIDES)

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\$125 per person

STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

FEB 11 11 08 AM '98

1. (a) Name of Candidate (in full) PHILLIP JAMES MALOOF		
(b) Address (number and street) <input type="checkbox"/> Check if address changed UNIT 97, 2700 VISTA GRANDE DRIVE		
(c) City, State, and ZIP Code ALBUQUERQUE, NM 87120		
2. Identification Number	3. Party Affiliation DEMOCRAT	4. Office Sought HOUSE OF REPRESENTATIVES; NEW MEXICO - FIRST DIST.
5. State & District of Candidate		

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby authorize the following named political committee as my Principal Campaign Committee for the **1998** election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full) FRIENDS OF PHIL MALOOF
(b) Address (number and street) 1319 SAN PEDRO NE
(c) City, State, and ZIP Code ALBUQUERQUE, NEW MEXICO 87110

DESIGNATION OF OTHER AUTHORIZED COMMITTEES


(including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate 	Date 2/9/98
---	-----------------------

NOTE: Submission of false, anonymous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. § 437g.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
222 Hart Senate Office Bldg.
Washington, DC 20510-7111

All other candidates
mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9530
Local 202/219-3420

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FEC FORM 2

(revised 4/87)

1-2100054

STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

1. (a) Name of Candidate (in full)

Phillip J. Maloof

(b) Address (number and street) ☐ Check if address changed

1319 SAN PEDRO NE

(c) City, State, and ZIP Code

ALBUQUERQUE, NM 87110

2. Identification Number

85-0451309

3. Party Affiliation

DEMOCRATIC

4. Office Sought

U.S. CONGRESS

5. State & District of Candidate

NM - FIRST DISTRICT

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby authorize the following named political committee as my Principal Campaign Committee for the 1998 ^{SPECIAL} election.
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full)

SUPPORTERS OF PHIL MALOOF

(b) Address (number and street)

1319 SAN PEDRO NE

(c) City, State, and ZIP Code

ALBUQUERQUE, NM 87110

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

NOT APPLICABLE

(b) Address (number and street)

NOT APPLICABLE

(c) City, State, and ZIP Code

NOT APPLICABLE

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate

Phillip J. Maloof

Date

4/22/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. 5437g.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
532 Hart Senate Office Bldg.
Washington, DC 20510-7110

All other candidates
mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9520
Local 202/218-8420

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FEC FORM 2

(revised 4/97)

FE7AN024

SANTA FE — More than a dozen New Mexico legislators, judges and members of the executive branch failed to completely disclose their incomes with the secretary of state.

A comparison of Corporation Commission records and disclosure statements on file found incomplete disclosure statements from 14 officials, including Lt. Gov. Walter Bradley, state Supreme Court Chief Justice Gene Franchini and state Treasurer Michael Montoya.

State Sen. Joseph Fidel and Rep. Jerry Sandel did not disclose they are in business with lobbyists.

Corporation Commission records show Fidel, a Grants Democrat, and Charles Young, lobbyist for the New Mexico Automotive Dealers Association and the Health Insurance Association of America, have been on the board of directors of Zia Operating & Production of Albuquerque since 1986.

Sandel, a Farmington Democrat, and lobbyist Marie Eaves are officers and directors of Chaparral Oil & Gas of Aztec.

State law does not prohibit legislators or other officials from having financial relationships with lobbyists. But a 1993 state law requires officials to disclose employer information, sources of gross income of more than \$5,000, business interests of \$10,000 or more and memberships on boards of for-profit businesses.

Legislators, holders of statewide offices, state agency heads and members of boards and commissions subject to Senate confirmation must file annual financial disclosure statements. Candidates for the Legislature and statewide offices also must file.

A person who knowingly violates the Financial Disclosure Act can be subject of fines of up to \$6,000 and up to a year in jail.

Fidel hasn't listed his involvement with Zia Operating & Production on disclosure statements dating back to 1994, the first year such statements were required. Fidel's 1997 financial disclosure statement did list other business interests, including banking, real estate and insurance.

Fidel said he forgot to list Zia because it isn't producing income for him and because it is out of state.

The Automotive Dealers Association, represented by Young, donated at least \$900 to Fidel last year. He described Young as a close friend he has known for about 20 years.

Sandel disclosed his interest in Chaparral on his 1994 statement but not on statements since.

Sandel said he didn't think about disclosing his Chaparral interest because he isn't a majority owner.

"It's just an oversight. I don't have anything to hide," he said.

Eaves, who retired this year after several years of lobbying for Public Service Company of New Mexico, donated \$250 to Sandel's campaign in 1995, and PNM locked in at least \$200.

Chaparral Oil & Gas supplies natural gas to PNM, according to a spokeswoman for the utility.

Other findings:

- Bradley and Labor Secretary Clinton Harden Jr. failed to disclose they serve on the board of a marketing company. They said the company, while active under corporation laws, has never done any business.

It's an obvious oversight on disclosure statements, Harden said.

- Franchini is on the boards of two companies not listed on his disclosure statement. He said he thought he was no longer on the board of one corporation and said the second is being dissolved. Both companies involve family members.

- Montoya didn't disclose he serves on the board of a business owned by his sister, but said he didn't know it was an

officer and director. Montoya said the corporation isn't doing any business and is kept legally active for legal reasons.

- Senate Majority Leader Timothy Jennings, a Roswell Democrat, is on the board of three corporations he did not list. Jennings said he didn't think to list a small family company he has little to do with. He said the other two corporations are affiliated with a company he did list on his disclosure form. He called the omissions an oversight.

- Sen. Phillip Maloolf, an Albuquerque Democrat, is on the boards of two family corporations not listed on his statement. A lawyer for the Maloolf businesses said records of one corporation are in error and that Maloolf has never served on its board. Maloolf's board membership with the second company was overlooked, the lawyer said.

- Sen. Carroll Leavell, a Jal Republican, serves on the board of two companies he did not list. Leavell said he resigned from one of the boards but forgot to list his membership on the second, which holds a small amount of real estate.

- Sen. R.L. Stockard, a Bloomfield

Republican, did not disclose serving on the board of a natural gas accounting company run by his wife. "I never even thought about it," he said.

- Rep. James Rogers Madalena, a Jemez Pueblo Democrat, didn't list being on the board of a marketing company because, he said, he doesn't have a financial interest in it.

- Rep. Steven Pearce, a Hobbs Republican, didn't disclose that he serves on the board of a construction company. Pearce said he didn't know whether he forgot to list the corporation or was told he didn't have to since it is not doing business.

- Rep. Gary King, a Moriarty Democrat, didn't disclose being on the board of Pine Canyon Ranch, a family business. He said he didn't think to list Pine Canyon since the family businesses generally are not corporate partnerships.

- Rep. William Porter, a Las Cruces Democrat, didn't disclose serving on the board of a product-development company. Porter said he didn't think he had to list the corporation since it is not doing business.

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STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM
FEB 10 12 45 PM '98

1. (a) NAME OF COMMITTEE IN FULL FRIENDS OF PHIL MALOOF	(Check if name is changed)	2. DATE 2/9/98
(b) Number and Street Address 1319 SAN PEDRO NE	(Check if address is changed)	3. FEC Identification Number
(c) City, State and ZIP Code ALBUQUERQUE, NM 87110		4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- ☒ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|---|---|---|----------------|
| Name of Candidate
Phil MALOOF | Candidate Party Affiliation
DEMO CRAT | Office Sought
HOUSE OF REPRESENTATIVES NM DIST. | State/District |
|---|---|---|----------------|
- ☐ (c) This committee supports/opposes only one candidate NOT APPLICABLE and is NOT an authorized committee. (name of candidate)
- ☐ (d) This committee is a NOT APPLICABLE committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
NOT APPLICABLE		

Type of Connected Organization

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
DAVID THOMAS	7509 EL CERQUITO NW, ALBUQUERQUE, NM 87120	CHAIRMAN

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
DOLORES GONZALEZ	5114 CAMINO VISTA NW, ALBUQUERQUE, NM 87120	TREASURER

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
FIRST SECURITY BANK	40 FIRST PLAZA, ALBUQUERQUE, NM 87102

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER DOLORES GONZALEZ	SIGNATURE OF TREASURER <i>Dolores Gonzalez</i>	DATE 2/9/98
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 8437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-219-3420

FEBAN053

FEC FORM 1
(revised 4/87)

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL SUPPORTERS OF Phil MALOOF	<input type="checkbox"/> (Check if name is changed)	2. DATE 4/22/98
(b) Number and Street Address 1319 SAN PEDRO NE	<input type="checkbox"/> (Check if address is changed)	3. FEC Identification Number
(c) City, State and ZIP Code ALBUQUERQUE, NM 87110		4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

RECEIVED
FEDERAL ELECTION
COMMISSION

APR 24 11 24 AM '98

5. TYPE OF COMMITTEE (Check one)

- ☒ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|---|--|---|---------------------------------------|
| Name of Candidate
Phillip J. MALOOF | Candidate Party Affiliation
DEMOCRATIC | Office Sought
CONGRESS
FIRST DISTRICT | State/District
NM/1ST DIST. |
|---|--|---|---------------------------------------|
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
NOT APPLICABLE	NOT APPLICABLE	NA

Type of Connected Organization

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name DAVID V. THOMAS	Mailing Address (505) 260-1998 7509 EL CERQUI TO NW, ALBUQUERQUE, NM 87120	Title or Position CHAIRMAN
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8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name THERESA KEAVENY	Mailing Address (505) 899-0261 5220 BOGART NW, ALBUQUERQUE, NM 87120	Title or Position TREASURER
-------------------------------------	--	---------------------------------------

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. FIRST SECURITY BANK	Mailing Address and ZIP Code 40 FIRST PLAZA NW (505) 765-4001
ACCT# 6101029889	ALBUQUERQUE, NM 87102

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER TERRY KEAVENY	SIGNATURE OF TREASURER <i>Terry Keaveny</i>	DATE 4/22/98
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this statement to the penalties of 2 U.S.C. 5437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
Federal Election Commission
Toll-free 800-424-6530
Local 202-219-3420

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FEC FORM 1
(revised 4/87)